

MINUTES OF THE REGULAR MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
TUESDAY, MARCH 6, 1973

Present-Members Johnson, Landt, Morrow, Bates, and Vice Chairman Martinet  
Absent--Members O'Connor, Williams, Hitch, and Chairman Wilson.  
Deputy Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California was called to order at 2:09 p.m., by Vice Chairman Martinet.

Minutes of the Regular Meeting of Tuesday, February 6, 1973 and the Adjourned Regular Meeting of Tuesday, February 6, 1973 held Thursday, February 8, 1973, were presented by the Deputy Secretary. On motion of Member Hitch, said Minutes were approved without reading, after which they were signed.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the Staff Report.

On motion of Member Johnson, said verbal report was accepted.

A proposed Resolution, authorizing the filing of a Neighborhood Development Program with the Department of Housing and Urban Development for the purpose of receiving federal financial assistance for the Fourth Action Year of the City College Redevelopment Project, was presented.

Member Hitch entered the Chamber.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, answered questions directed by the Members.

Mr. Patrick, San Diego City College District, appeared to speak regarding said proposed Resolution.

RESOLUTION 109, authorizing the filing of a Neighborhood Development Program with the Department of Housing and Urban Development for the purpose of receiving federal financial assistance for the Fourth Action Year of the City College Redevelopment Project, was adopted on motion of Member Johnson.

3-6-1973

A proposed Resolution, authorizing the execution and submission of certain certificates to the Department of Housing and Urban Development on behalf of the Redevelopment Agency relative to HUD property acquisition procedures, was presented.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, answered questions directed by the Members.

RESOLUTION 110, authorizing the execution and submission of certain certificates to the Department of Housing and Urban Development on behalf of the Redevelopment Agency relative to HUD property acquisition procedures, was adopted on motion of Member Landt.

Jim Spotts presented the Staff Report on the Horton Plaza Redevelopment Project.

On motion of Member Landt, said verbal report was noted and filed.

A proposed Resolution, confirming appointments to the Design Review Committee for the Horton Plaza Redevelopment Project, as follows:

a - Mr. Edward Charles Bassett, Professional Consultant Member, for a period of two years; and b - Mrs. Delza Martin, Lay Citizen Member, Chairman, for a period of one year, was presented.

Assistant City Manager Graham answered questions directed by the Members.

RESOLUTION 111, confirming appointments to the Design Review Committee for the Horton Plaza Redevelopment Project, as follows:

a - Mr. Edward Charles Bassett, Professional Consultant Member, for a period of two years; and b - Mrs. Delza Martin, Lay Citizen Member, Chairman, for a period of one year, was adopted on motion of Member Landt.

A proposed Resolution, authorizing an agreement with Edward Charles Bassett for Professional Consultant Services on the Design Review Committee; authorizing the expenditure of not to exceed \$5,000 out of Horton Plaza Redevelopment Fund 984, was presented.

A revised Resolution was presented, adding the word Project between Redevelopment and Fund.

Assistant City Manager Graham and George Simpson, Director of Community Development Department, answered questions directed by the Members.

RESOLUTION 112, authorizing an agreement with Edward Charles Bassett for Professional Consultant Services on the Design Review Committee; authorizing the expenditure of not to exceed \$5,000 out of Horton Plaza Redevelopment Project Fund 984, was adopted on motion of Member Landt.

3-6-1973

A proposed Resolution, approving the schematic plans for Central Federal Savings and Loan Association development - Horton Plaza Redevelopment Project - in accordance with the Owner Participation Agreement, was presented.

Assistant City Manager Graham and George Simpson, Director of Community Development Department, answered questions directed by the Members.

James Amos and Robert Moshier appeared to speak regarding said proposed Resolution.

Member Williams entered the Chamber.

RESOLUTION 113, approving the schematic plans for Central Federal Savings and Loan Association development - Horton Plaza Redevelopment Project - in accordance with the Owner Participation Agreement, was adopted on motion of Member Bates.

A proposed Resolution, authorizing a First Amendment to the Owner Participation Agreement with Central Federal Savings and Loan Association - Horton Plaza Redevelopment Project, was presented.

George Simpson, Director of Community Development Department, answered questions directed by the Members.

RESOLUTION 114, authorizing a First Amendment to the Owner Participation Agreement with Central Federal Savings and Loan Association - Horton Plaza Redevelopment Project, was adopted on motion of Member Landt.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Bates, at 3:54 p.m.



Chairman of the Redevelopment Agency  
of The City of San Diego, California

ATTEST:



Deputy Secretary of the Redevelopment Agency  
of The City of San Diego, California